

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: March 22, 2022

Time: 5 hours 14 minutes

Judge: MAXINE M. CHESNEY

Case No.: 18-cr-00465-MMC- **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.

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Attorney for Plaintiff: Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen

Attorney for Defendant: Jack DiCanio, Emily Reitmeier, Matthew Sloan

Deputy Clerk: Tracy Geiger

Court Reporter: Ruth Levine Ekhaus

PROCEEDINGS

Bench Trial – Day Fourteen.

Defendant’s Motion to Exclude Evidence Materially Different from Facts Alleged in the Indictment (Dkt. 381)– DENIED.

Government witness: Continued direct examination and cross examination of Special Agent Cynthia Ho. Direct examination of Dr. Thomas Dyer.

CASE CONTINUED TO: March 23, 2022 at 9:00 a.m. for Continued Bench Trial

Admitted Trial Exhibits:

Government Exhibits: 581/581T, 587/587T, 603/603T, 671/671T, 794/794T, 902/902T, 1034 (pages 2-4, 102-103), 1085/1085T, 1093/1093T, 1103/1103T, 1158/1158T, 1159/1159T, 1160/1160T, 1161/1161T, 1162/1162T, 1422, 1503/1503T, 1531, 1525

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Maxine M. Chesney	Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen	Jack DiCanio, Emily Reitmeier, Matthew Sloan
TRIAL DATE:	REPORTER(S):	CLERK:
March 22, 2022	Ruth Levine Ekhaus	Tracy Geiger

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:06 AM			Court reconvened – all counsel present.	
					Government counsel e-filed a trial brief regarding	
					Co-conspirator statements last night.	
		9:09 AM			Court addressed Defendant's Motion to Exclude	
					Evidence Materially Different From the Facts	
					Alleged in the Indictment (Dkt. 381) – Denied.	
		9:37 AM			Continued direct examination of CYNTHIA HO	Gvt
603/603T		3/22/2022	X	X		
1103/1103T		3/22/2022	X	X		
793					Previously admitted on 3/9/2022	
1085/1085T		3/22/2022	X	X		
587/587T		3/22/2022	X	X		
671/671T		3/22/2022	X	X		
794/794T		3/22/2022	X	X		
1093/1093T		3/22/2022	X	X		
1531		3/22/2022	X	X	Screen shot – 1 page	
1503/1503T		3/22/2022	X	X		
581/581T		3/22/2022	X	X		
1422		3/22/2022	X	X		
1162/1162T		3/22/2022	X	X		
1158/1158T		3/22/2022	X	X		
1159/1159T		3/22/2022	X	X		
1160/1160T		3/22/2022	X	X		
1161/1162T		3/22/2022	X	X		
					Government moves to admit 1034/T in its entirety.	
1034/1034T		3/22/2022	X	X	Pages 2 – 4	

		11:02 AM			Court recess	
		11:23 AM			Court reconvened	
					Parties agreed that pages 102 and 103 of P1034	
					May be admitted.	
1034/1034T		3/22/2022	X	X	Pages 102 and 103	
		11:30 AM			Cross examination of Agent Cynthia Ho	Dft
923			X			
1114			X			
		12:07 PM			Court recess	
		1:14 PM			Court reconvened	
					Court informed the parties that due to a passport	
					Event tomorrow – please use Turk Street entrance	
		1:16 PM			Continued cross examination of Agent Ho	Dft
P114			X			
	4720		X			
410T			X			
		1:58 PM			Witness excused	
		2:00 PM			Government witness: THOMAS DYER	
		2:48 PM			Court recess	
		3:07 PM			Court reconvened	
					Continued direct examination of Thomas Dyer	Gvt
902/902T		3/22/2022	X	X		
1525		3/22/2022	X	X	Chart	
		4:05 PM			Court recess	